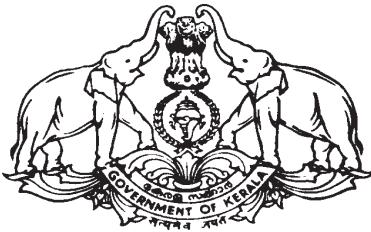


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2008



Reg. No. റജി. നമ്പർ
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KERALA GAZETTE

കേരള ശസ്ത്ര

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Jaya Theatres Private Limited

(Regd. Office: TC-18/141, Valiyaveettil House,
Kizhakkampattukara, Thrissur-680 005)

FORM No. 155
[See Rule 329]

Members Voluntary Winding-up

Name of Company : Jaya Theatres Private Limited
(In Liquidation)

NOTICE CONVENING FINAL MEETING

Notice is hereby given in pursuance of section 497 of the Companies Act, 1956 that a General Meeting of the members of the above named Company will be held on Friday the 30th May, 2008 at 3 p.m. at the Registered Office of the Company for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed off.

Dated this the 2nd April, 2008.

(Sd.)

MRS. FLOWER JOHNSON,
Liquidator,
Jaya Theatres Private Limited.